

EDMOND TEMPLE Mayor

PAMELA GRIDER Mayor Pro-Tem

#### VILLAGE OF JEMEZ SPRINGS

### Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339
Ona P. Trujillo, Clerk/Treasurer
vclerk@jemezsprings.org

Website: www. jemezsprings.org



JOHN MERHEGE
Trustee
DAVID RYAN
Trustee
ROBERT WILSON
Trustee
DEBBIE PACKARD
Deputy Clerk

## REGULAR SCHEDULED COUNCIL MEETING

# VILLAGE OF JEMEZ SPRINGS WEDNESDAY, MARCH 12, 2014 – 6:00 P.M. GOVERNING BODY'S CONFERENCE ROOM

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Proposed Skate Board Contest Dagna Alteide
- 5. Wilson & Company and Modular Solutions
- 6. Resolution # 478 Open Meetings Act/Reorganization
- 7. Hiring of Police Chief-County Contract?
- 8. Fire & Ice Festival Conclusion Update Melisa Chandler
- 9. Road Coop Dollars Mayor Wilson & Clerk Trujillo
- 10. Appointment of Clerk/Treasurer
- 11. Approval of February 12<sup>th</sup> Council Minutes
- 12. Reports Submitted/Not Submitted Deputy Clerk Packard
- 13. Monthly Reports
  - A. Clerk/Financial Report Clerk/Treasurer Trujillo
  - B. Waste Water Report Karen Nalezny
  - C. Library Report Carol Meine
- 14. Mayor's Report Bob Wilson
- 15. Trustee Reports
  - 1. Mayor Pro-Tem Grider
  - 2. Trustee Ryan
  - 3. Trustee Sanchez
- 16. Executive Session
- 17. Adjournment